Denny Wayne Robinson County Executive

> Heather Grissom Executive Assistant



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Public Notice of Regular Call Meeting of the Board Of County Commissioners of White County

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, April 18th, 2016 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

- 1. Call to order by Chairman Alley
- 2. Prayer
- 3. Pledge
- 4. Roll Call
- 5. Approve minutes from the March 21st, 2016 meeting
- 6. Spread on Minutes all Quarterly Reports
- 7. Report of Steering Committee A
- 8. Report of Steering Committee B
- 9. Report of Solid Waste Committee
 - A. Res 28-04-2016 To Establish Policy/Procedure for Solid Waste and Convenience Centers
- 10. Report of Budget Committee

- 11.Report of Financial Management Committee
 - A. Res 29-04-2016 Solid Waste Write-off
 - B. Res 30-04-2016 Unclaimed Property
- 12. Spread on minutes; all committee reports
- 13.Res 31-04-2016 Recognizing High School Basketball Team
- 14. Notaries
- 15. Recognition of Members from Audience
- 16. Old Business
- 17. New Business
- 18. Adjournment

April 18, 2016

BE IT REMEMBERED THAT THE WHITE LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on April 18, 2016 at 6:00 p.m.

Present and presiding the Hon. Terry Alley, Chairman, County Executive Denny Wayne Robinson, and Connie Jolley, Clerk, with the following Commissioners present: Stanley Neal, Bruce Null, Karen LaFever, B K Luna, Bruce Frasier, Diana Haston, Mack Johnson, Russell Gooch, Harold England, Dale Bennett, David Copeland. Absent: Matt McBride, Cain Rogers

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Harold England to approve minutes from the March 21, 2016 meeting as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Bruce Null to spread on minutes all Quarterly Reports as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Stanley Neal.

Report of Steering Committee B given by Commissioner Russell Gooch.

Report of Solid Waste Committee given by Commissioner Karen LaFever.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stanley Neal to approve resolution 28-04-2016, to establish Policy/Procedure for Solid Waste and Convenience Centers. Upon the roll being called the following voted.

NO

B K LUNA

MACK JOHNSON

ABSENT

CAIN ROGERS

MATT MCBRIDE

YES	
TERRY ALLEY	
HAROLD ENGLAND	
DAVID COPELAND	
DALE BENNETT	
RUSSELL GOOCH	
DIANA HASTON	
BRUCE FRASIER	
KAREN LAFEVER	
BRUCE NULL	
STANLEY NEAL	

Steering A Committee Meeting

Date: 4/11/2016 Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, April 11, 2016 at the White County Courthouse. Members present were Stanley Neal, Karen Lafever, Diana Haston, Dale Bennett, Bruce Null, and Bruce Frasier. Also present were Chad Marcum, Marc Bilbrey, and Michael Hayes. Absent was Harold England

There being a quorum present, the meeting was called to order by Chairman Stanley Neal and prayer was led by Bruce Null.

Mr. Neal asked for approval of the minutes from the previous meeting. Karen Lafever made a motion and Dale Bennett seconded the motion to approve the minutes as presented. The motion was approved.

Report from Parks/Rec Advisory Board:

Discussion regarding Susan Barlow wanting money designated for Parks & Rec and possibly setting up a Booster Club/501(c)3 for fundraising. Chad Marcum advised on the risks of using a Booster Club for raising and handling money for Parks & Rec and the possibility to designate money directly through the county general fund. There was also discussion on sink holes at the county fields that need to be addressed.

Doyle Softball Field Concession Stand Improvements:

Marc Bilbrey was present to discuss a 13'x10' addition to the concession stand and the need for \$1,600 for materials, including dirt, gravel, and equipment for the concession stand. Bruce Null made a motion and Dale Bennett seconded the motion to appropriate funds in the amount of \$1,600 for the concession stand addition. A vote was taken on the motion and Stanley Neal, Karen Lafever, Bruce Null, Bruce Frasier, and Dale Bennett voted in favor of the motion. Diana Haston opposed the motion. The motion was approved.

Discussion on Closing Road during March 19th Baseball Tournament:

Michael Hayes was present to give a report on the results of the tournament in March. Mr. Hayes advised there were approximately 1,100 people in attendance and overall was a success. He advised there were some parking issues in which law enforcement had been called on, but the matters were handled. Mr. Hayes also stated some problems with the Little League organization allowing free admission to some at the gate and not having enough people to work their concessions. Mr. Hayes further advised there was damage to a mower which belonged to Mr. Williams that had been used for the preparation of the ball fields for which Mr. Hayes offered reimbursement. The next tournament is scheduled for April 30-May 1, 2016.

Old Business: None	
month. Karen Lafever and Dale Bennett advised the	y Commission meetings to the 4 th Monday of each ere would need to be two readings/meetings of the to make a permanent change. The matter was tabled
There being no further business, Bruce Null made a adjourn. The motion was approved.	motion and Diana Haston seconded the motion to
Next meeting is May 9, 2016, at 5:30 pm.	
Chairman, Steering Committee A	Secretary, Steering Committee A

Steering B Committee Meeting

Date: 4/11/2016 Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, April 11th, 2016, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Terry Alley, Russell Gooch, BK Luna, Mack Johnson and David Copeland. Also present were Mike Kerr, Tyler Brandes, and Jason Sparks.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by Mike Kerr.

Mr. McBride asked for approval of the minutes from the previous meeting, Russell Gooch made a motion and Terry Alley seconded the motion to approve the minutes as presented. The motion was approved.

Mr. McBride asked the committee for any Old Business:

Jason Sparks was present to discuss Doyle VFD Equipment issues. After a lengthy discussion, Commissioner Alley stated that County Finance Director, Chad Marcum needed to be a part of the discussion to see if funds are available to purchase pumper trucks for both Doyle and Hickory Valley Volunteer Fire Departments.

Cain Rogers made a motion and Terry Alley seconded the motion to send discussion on pumper trucks for both Doyle and Hickory Valley Volunteer Fire Departments to the budget committee. On a voice vote, all voted in favor. Motion Approved.

Mr. McBride asked the committee for any new business:

Commissioner BK Luna voiced concerns he received from his district regarding multiply residential mobile homes being placed on a small tract of land. Commissioner Luna suggested there should be some guidelines and/or regulations governing the placement of such. There was discussion regarding possible solutions through zoning regulations. Commissioner Alley suggested County Executive and County Attorney discuss possible solutions regarding future zoning regulations. Commissioner Luna requested County Executive to contact him regarding situation in his district. The matter was tabled until next month.

There being no further business, Russell Gooch to adjourn. The motion was approved.	made a motion and David Copeland seconded the motion
to adjourn. The motion was approved.	
Chairman, Steering Committee B	Secretary, Steering Committee B

Solid Waste Committee Meeting

Date: 3/31/16 Time: 5:30pm

Location: White County Courthouse

The White County Solid Waste Committee reconvened on Thursday, March 31st, 2016 at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Stanley Neal, Matt McBride and BK Luna. Also present were Keith McCulley, Chad Marcum, Denny Robinson and several vistors. Absent was Diana Haston.

There being a quorum present, the meeting was reconvened by Karen LaFever.

Ms. LaFever clarified the Solid Waste committee does not want to close the landfill. She went on to clarify that when the committee discussed closure, it was in regards to the current Class I cell for household garbage.

County Executive updated the committee on the current financial status of the landfill. He advised the committee on cost that will be incurred by the landfill regardless of how we proceed. These cost include the convenience center operational cost, closure of current cell, post closure cost, labor and equipment cost.

County Executive discussed cost associated with construction of a new cell and the continuation of current landfill operations as well as estimated cost associated with the construction and operation of a transfer station.

After a lengthy discussion, County Executive suggested transferring trash for a period of (5) five years. This will allow time for the county to develop and engineer a modern landfill design, giving the commission the opportunity to be proactive instead of reactive.

Stanley Neal made a motion and BK Luna seconded the motion to allow the County Executive to work with PES Engineering Firm on a transfer station, our current cell slope issue and landfill operations. All members voted in favor and motion was approved.

Landfill Director updated committee on equipment issues.

Discussion on Class III/IV waste collected at convenience centers and landfill. After a lengthy discussion, a motion was made to send to full court by Terry Alley and seconded by BK Luna that beginning July 1st, 2016 the County will stop receiving Class III/IV debris at convenience centers. Class III/IV waste will be collected only at the landfill. A tipping fee will be assessed to all Class III/IV debris/waste entering landfill based on weight. All members voted in favor of said motion. Motion was approved.

There being no further business, Bruce Null mad adjourn. The motion was approved.	e a motion and Terry Alley seconded the motion to
Chairman, Solid Waste Committee	Secretary, Solid Waste Committee

Solid Waste Committee Meeting

Date: 4/11/2016

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, April 11th, 2016 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Terry Alley, Stanley Neal, Matt McBride and Diana Haston. Also present were Keith McCulley, Cain Rogers, Russell Gooch, Bruce Frasier, Dale Bennett, Chad Marcum and Denny Robinson. Absent was BK Luna.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Matt McBride seconded the motion to approve the minutes as presented. The motion was approved.

Directors Report: Keith McCulley updated the committee on continued equipment issues. The landfill continues to have equipment issues on a weekly basis. Mr. McCulley states the Bomag Compactor continues to break down and was non-operational all last week. They have managed to get it running temporarily. In addition, both dozers were non-operational. Mr. McCulley states one dozer has been repaired and the other dozer needs a complete engine rebuild. However, based on the mechanical issues, age of the dozer, lack of maintenance over the past 10-15 years and current value, the dozer needs to be replaced.

After a lengthy discussion, Commissioner Alley made a motion and Bruce Null seconded the motion authorizing Solid Waste Director to purchase a bulldozer up to \$100,000.00 contingent upon proper procurement procedures.

On a roll call vote, Terry Alley – Yes, Stanley Neal – Yes, Matt McBride – Yes, Bruce Null – Yes, Diana Haston – Yes, Karen Lafever – Yes, BK Luna – Absent. Motion Approved.

Mr. McCulley updated committee on current status of the Class 1 cell. He states he has not heard from ECE engineers, we have not had any changes at this time and we are currently waiting on the state.

Chairman Lafever updated committee on status of contact from County Executive with PES Engineering Firm.

County Finance Director updated the committee on the progress with the RFP. We are making progress and Kim Raia, CTAS has been instrumental in the process.

Discussion on Convenience Center operations.

Engineer's Report: Engineer was not available to give a report.

Chairman asked the committee for any old business: There was none.

Chairman asked the committee for any new business: There	e was none.
There being no further business, Stanley Neal made a motio adjourn. The motion was approved.	n and Diana Haston seconded the motion to
Chairman, Solid Waste Committee Sec	cretary, Solid Waste Committee



RESOLUTION 28-04-2016 To Establish Policy/Procedure For Solid Waste And Convenience Centers

WHEREAS; it is the duty of the County Commission to take all actions possible and necessary to efficiently provide certain services to the citizens of White County, and

WHEREAS; the disposal of solid waste and debris is a major concern to all residents and is an important factor to the economic development and continued growth of White County, and

WHEREAS; the County Commission must constantly monitor and adjust the operation of Solid Waste Department to ensure it is operating at maximum efficiency, thus guaranteeing the best service to White County with minimal associated cost to tax payers.

NOW THEREFOR BE IT RESOLVED; That the White County Commission meeting in a regular scheduled meeting, April 18, 2016, do hereby set forth the following policy/procedures for Solid Waste and Convenience Centers:

- 1. The user fee placed on electric bills provides White County Citizens the ability to dispose of household garbage only (class1 waste).
 - A. Household garbage is defined as waste generated from normal day to day life in a personal dwelling. It does include appliances, furniture, computers, and TVs.
 - B. Household garbage is further defined as: If it is "used in" the house but not "attached to" the house it is considered household garbage.
- 2. All other debris/waste will be considered as construction debris (class 3/4) and will not be covered under the fee placed on the electric bills. A tipping fee will be charged to everyone, business or personal, disposing of this type of debris. Currently the tipping fee is \$41.25 per ton.
- 3. There will be no charge for any debris categorized as "recyclable."
- 4. Convenience Centers will no longer accept wood or construction debris (class 3/4). Only household garbage and recyclables will be accepted.

A. Furniture that is constructed of wood or has a wooden frame must be taken to landfill; but no tipping fee will be applied.

BE IT FUTHER RESOLVED; these policies/procedures shall take effect July 1, 2016 after passage by County Legislative Body, the public's health and wellbeing dependent on it.

Motion made by <u>Bruce Null</u>	and seconded by Stanley Neal that the
above resolution be adopted.	
·	
On roll call, the vote was recorded as foll	ows:
AYES ID	
NAYS 2	
The above resolution was passed on the 1	8 th day of April, 2016.
WILL THE STATE OF	
The above resolution was passed on the I	1 / CMa
S O WHITE O	
E COUNTY : E	Terry Alley, Chairman
₹ CLERK ≥	County/Legislative/Body
ATTEST:	
COUNTIN	•
_ Connie Gelley	
Connie Jolley, County Clerk	

Approved the 18th day of April, 2016.

Denny Wayne Robinson, County Executive

Report of Budget Committee given by Commissioner Bruce Null.

Report of Financial Management Committee given by Commissioner Russell Gooch.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 29-04-2016, Solid Waste Write-off. Upon the roll being called the following voted.

YES	NO	ABSENT
RUSSELL GOOCH	MACK JOHNSON	CAIN ROGERS
DALE BENNETT	DAVID COPELAND	MATT MCBRIDE
TERRY ALLEY	HAROLD ENGLAND	
STANLEY NEAL	B K LUNA	
BRUCE NULL	BRUCE FRASIER	
KAREN LAFEVER		
DIANA HASTON		

RESOLUTION FAILED

Motion was made by Commissioner Bruce Null and seconded by Commissioner Stanley Neal to approve resolution 30-04-2016, Unclaimed Property. Upon the roll being called the following voted.

YES TERRY ALLEY	NO	ABSENT CAIN ROGERS
HAROLD ENGLAND		MATT MCBRIDE
DAVID COPELAND		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		
DIANA HASTON		
BRUCE FRASIER		
B K LUNA		
KAREN LAFEVER		
BRUCE NULL		
STANLEY NEAL		

Motion was made by Commissioner Diana Haston and seconded by Commissioner Karen LeFever to spread on minutes; all Committee Reports as presented. Chairman Alley called for a voice vote, all members in favor of said motion.

Budget Committee Meeting

Date: 04/05/2016 Time: 6:00pm

Location: White County Courthouse

The White County Budget Committee met on Tuesday, April 5, 2016 at 6:00pm at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Terry Alley, and Mr. Cain Rogers. Also present was Mr. Chad Marcum. Absent was Mr. Denny Wayne Robinson.

There being a quorum present, the meeting was called to order by Mr. Null and a prayer was led by Mr. Alley.

Mr. Null asked for approval of the minutes from the March 14, 2016 meeting. Mr. Neal made a motion and Mr. Alley seconded the motion to approve the minutes as presented. The motion was approved.

The committee discussed departmental budget requests for the fiscal year 2017 County General Fund, including County Commission, Election Commission, Planning Commission, County Buildings, Property Assessor's Office, Chancery Court, Judicial Commissioners, Sheriff's Department, Jail, EMS, Library, and Central Maintenance.

The committee discussed the 1.5% salary increase for county employees, agreed to in the fiscal year 2016 budget cycle. Mr. Marcum was instructed to consult with departments making budget increase requests and determine if and when they would speak to the committee regarding their requests.

The committee agreed to meet again on April 11, 2016, immediately following the Solid Waste Committee meeting.

There being no further business, Mr. Rogers made a motion and Mr. Alley seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee	Secretary, Budget Committee

Budget Committee Meeting

Date: 04/11/2016

Time: Following Solid Waste Committee Location: White County Courthouse

The White County Budget Committee met on Monday, April 11, 2016 immediately following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Bruce Null, Mr. Stanley Neal, Mr. Terry Alley, Mr. Cain Rogers, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum, Mr. Russell Gooch, Ms. Karen LaFever, and Mr. Matt McBride.

There being a quorum present, the meeting was called to order by Mr. Null.

Mr. Null asked for approval of the minutes from the April 5, 2016 meeting. Mr. Rogers made a motion and Mr. Alley seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$931.00 for the coordinated school health program. Mr. Rogers made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Purpose School Fund line item budget amendment in the amount of \$696.65 for the family resource center program. Mr. Neal made a motion and Mr. Robinson seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a School Federal Projects Fund budget amendment. Mr. Alley made a motion and Mr. Rogers seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund line item budget amendment in the amount of \$2,200 for the Register of Deeds. Mr. Rogers made a motion and Mr. Alley seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Null recognized Mr. Matt McBride who addressed the committee regarding volunteer fire department funding. Mr. McBride laid out several options and pathways for the committee to consider, moving forward, regarding providing much needed support to the volunteer departments.

The committee agreed to meet again on April 27, 2016 at 5:30pm,

There being no further business, Mr. Rogers made a motion and Mr. Neal seconded the motion to adjourn. The motion was approved.

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Chairman, Budget Committee	Secretary, Budget Committee

Financial Management Meeting

Date: 04/06/2016 Time: 5:00pm

Location: White County Courthouse

The White County Financial Management Committee met on Wednesday, April 6, 2016 at 5:00pm at the White County Courthouse. Members present were Mr. Clay Parker, Mr. Matt McBride, Mr. Cain Rogers, Ms. Diana Haston, and Mr. Russell Gooch. Also present was Mr. Chad Marcum. Absent was Mr. Denny Wayne Robinson and Ms. Sandra Crouch.

There being a quorum present, the meeting was called to order by Mr. McBride and a prayer was led by Mr. Marcum.

Mr. McBride asked for approval of the minutes from the January 6, 2016 meeting. Mr. Gooch made a motion and Mr. Parker seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Marcum addressed the committee regarding finance department operations, including sales tax collections, EMS collections, and an IRS examination of White County's Series 2008 bond issue in the amount of \$5,120,000. The bond issue was randomly selected by the IRS to assure compliance with regulations and to determine if the bond proceeds were being used for governmental purposes. Mr. Marcum indicated that there should be no issues with the examination and that the interest received by the bondholders should remain exempt from federal taxation.

Mr. McBride asked the committee for any old business – there was none.

Mr. McBride asked the committee for any new business:

The committee considered a resolution authorizing the write-off of \$19,094.06 in bad debts for the White County Solid Waste Department for compliance with TCA 28-3-304. After discussion, Mr. Rogers made a motion and Ms. Haston seconded the motion to approve the requested write-off. The motion was approved.

The committee considered a request to begin the process of selling two parcels of property (lots 21 and 22) on Flatt Street, which were acquired by the county in a delinquent tax. Mr. Frank Nash of Sparta has shown interest in acquiring the parcels for the statutorily required amount of \$3,102.56, which covers all back taxes, interest and penalty, and fees. Mr. Rogers made a motion and Mr. Parker seconded the motion to approve moving forward with the sale process. The motion was approved.

The committee considered a resolution to request the unclaimed balance of accounts remitted to the state treasurer under the unclaimed property act by White County and its agencies. Mr. Gooch made a motion and Ms. Haston seconded the motion to approve the resolution as presented. The motion was approved.

After discussion, the next meeting was set for Wednesd	ay, July 13, 2016 at 5:00pm.
There being no further business, Mr. Parker made a moradjourn. The motion was approved.	tion and Mr. Rogers seconded the motion to
Chairman, Financial Mgt. Committee	Secretary, Financial Mgt. Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 29-04-2016 RESOLUTION TO DISPOSE OF UNCOLLECTABLE SOLID WASTE ACCOUNTS

WHEREAS, the Legislative Body of White County did, while meeting in regular session on May 18, 2015, approve Resolution 38-05-2015 establishing certain policies and procedures for accounts receivable to be written-off, AND

WHEREAS, the established write-off procedures require the approval of the county legislative body, the County Executive, and the Director of Finance for any account balance greater than or equal to one thousand dollars (\$1,000) before being written-off, AND

WHEREAS, the County Executive and Director of Finance are in agreement as to the uncollectability of certain solid waste accounts greater than or equal to one thousand dollars (\$1,000), AND

WHEREAS, the Department of Finance, acting as debt collector, believes it to be in the best interest of White County to dispose of said accounts through a write-off procedure, AND

WHEREAS, TCA §28-3-304 states that a municipality shall not collect solid waste amounts owed as a result of nonpayment that are more than thirty-six (36) months past the date payment was first due.

IT IS THEREFORE RESOLVED, that the five solid waste accounts, hereto attached by reference and itemized on the White County Department of Finance Account Write-off Approval Form, totaling nineteen thousand, ninety-four dollars and six cents (\$19,094.06) are hereby written-off as bad debts of White County, Tennessee.

Motion made by	and seconded by	that the above
resolution be adopted.		
On roll call, the vote was	recorded as follows:	
AYES:		
NAYES:		
The above Resolution was passed	d on the 18 th day of April, 2016.	
	Terry Alley, Chairman	
	County Legislative Body	
Attest:	, ,	
Connie Jolley, County Clerk		
App	proved the day of April, 2016.	
	Denny Wayne Robinson,	County Executive

White County Department of Finance Account Write-off Approval Form Account Balances ≥\$1,000.00

t. Number	Acct. Name		Balance	Reason		
CRES VANC COSS DPOR DSO	Macresco, Inc. Advanced Polymer Recyclin Derossett Café Ecoport Johnny Dodson	g	\$1,320.58 \$12,393.16 \$1,050.00 \$3,314.45 \$1,015.87	Atty Letter Business Closed Atty Letter Business Closed Business Closed From 2009 Business Closed From 2011 Uncollectable From 2009		
	TOTAL		\$19,094.06			
					*	

Approved for Wrige-	offins per Einaucial Management	Committee Policy 2015-05-A. Adopted by V	White County Legislative Body with Resolut	tion 38-05-2015.
Date 12	17/2015		18 DE C 20	015
Approved by	White County Legislative Body vi	a Resoluiton Number:		



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 30-04-2016 RESOLUTION TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated Section 66-29-102 and Section 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost to administer the program; AND

WHEREAS, White County or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act, AND

WHEREAS, White County agrees to meet all of the requirements of TCA Section 66-29-101 et seq., to accept liability for future claims against accounts represented in funds paid to it, and to submit an annual report of claims received on these accounts to the State Treasurer by September 1 each year, AND

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charges and that the balance of funds will be deposited in this local government's general fund.

IT IS THEREFORE RESOLVED, that the legislative body of White County requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-121.

Motion made by <u>Bruce Null</u> ar resolution be adopted.	nd seconded by Stanley Neal that the above
On roll call, the vote was recorded as for AYES: NAYES! The above Resolution was passed on the 18th day	
O WHITE COUNTY Z	Terry Alley, Chairman County Legislative Body
Attest: Connie Jolley, County Clerk	

Approved the 18th day of April, 2016.

Denny Wayne Robinson, County Executive

REMITTANCES FILED BY OR ON BEHALF OF LOCAL GOVERNMENT AND ITS AGENCIES

Name of County/Municipality	White County Government					
Mailing Address	1 East Bockman Way, Room 204					
-		ennessee				
Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance (If Available)	Date of Remittand (If Available)	Federal employer tax ID #		
White County Clerk and Master	62-1089895			62-1089895		
White County Circuit Court Clerk	56-0005518			56-0005518		
White County General Sessions	56-0005527			56-0005527		
PE			=			
certify that any agencies included in	this request are c	hartered under thi	s local government.			
931-836-3216						
Phone Number		(Sign	ature)	· · · · · · · · · · · · · · · · · · ·		
Denny W. Robinson	Coun	ty Executiv	⁄e			
Printed Name Date 04/19/2016 200		itle)				

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteen months following.

Motion was made by Commissioner Bruce Frasier and seconded by Commissioner Stanley Neal to approve resolution 31-04-2016, Recognizing High School Basketball Team. Upon the roll being called the following voted.

YES NO ABSENT STANLEY NEAL **CAIN ROGERS BRUCE NULL** MATT MCBRIDE KAREN LAFEVER **BKLUNA BRUCE FRASIER** DIANA HASTON **MACK JOHNSON RUSSELL GOOCH** HAROLD ENGLAND **DALE BENNETT** DAVID COPELAND **TERRY ALLEY**

Motion was made by Commissioner Stanley Neal and seconded by Commissioner Bruce Frasier to approve the following notaries: Lynn Omohundro, Elizabeth L Anderson, Beth Franklin Stephens, Michael Dewayne Tallent, Kathy Lewis, Chaz Barrow, Jamie M Nash. Chairman Alley called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Robert Taylor from the Blue Springs Community asked the Commission to consider an ordinance for barking dogs. Chairman Alley asked the County Executive Denny Wayne Robinson to send the matter to Steering Committee B.

Tom Farris had questions about the resolution that was passed for the Policy /Procedure for Solid Waste and Convenience Centers.

Old Business: None

New Business:

Chairman Alley asked that the matter concerning Graduation night falling on the same night as County Court, be put on the agenda for discussion.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Bruce Fraiser to adjourn. Chairman Alley called for a voice vote, all members in favor of said motion.

Resolution No. 31-04-2016 Proclamation Congratulating The 2015/2016 White County High School Boys Basketball Team

Whereas, the 2015/16 White County High School Boys Basketball Team exemplified and demonstrated the meaning of "team" by accomplishing an outstanding and perfect regular season; and

Whereas, the team also set many local and state records during the course of the season including but not limited to: Most 3 pointers in game (31); Most 3 pointers in a season, which is tied for 2nd in the nation, (388); most 3 pointers attempted in a season (1040) and several individual records: Most 3 pointers in a career (278) by Cade Crosland and most 3 pointers in a season (129) by Pierce Whited; and

Whereas, Head Coach Eric Mitchell and Assistant Coaches Bill Crosland, Tyler Hillis and Montuka Murray are to be commended for their guidance and teaching skills and the example they set for our youth to follow; and

Whereas, the team; Allen Frasier, Jacob Fresh, Cade Crosland, Mitchell Lamb, Zack Young, Darrin Cole, Cole Crosland, Saylor Wilson, Pierce Whited, Thomas Dalton, Logan Swoape, Zack Lynn, Malik Murray, Hunter Copeland, Jared Carter, Kendall Barker, Jackson Dronebarger, Davis Neal, and Cameron Dronebarger are also to be commended for their hard work, dedication, and their drive to being the best; and

Whereas, and most importantly, they accomplished these goals while illustrating great sportsmanship, team comradery and promoting the image of White County.

Now Therefore, The White County Commission and I, Denny Wayne Robinson, White County Executive, issue this proclamation honoring the outstanding achievements of the 2015/2016 White County High School Boys Basketball Team, their coaches, families and all who helped make this season a success.

Motion made by Bruce Frasier and seconded by Stanley Neal that the above resolution be adopted.

On roll call, the vote was recorded as follows:

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The above proclamation was passed on the 18th day of April, 2016.

Attest:

Connu Jelly Connie Jolley, County Clerk

Approved the 18th day of April, 2016

Denny Wayne Robinson, County Executive